



STATE OF ILLINOIS
GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Governor's Travel Control Board

September 15, 2009
2:00pm

James R. Thompson Center
Video Conference Room 4-404
100 West Randolph Street, 4th Floor
Chicago, Illinois 60601

and

Stratton Office Building
401 Spring Street, Room 715
Springfield, Illinois 62706

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Consideration of Minutes from previous meeting
- 4) Matters for Board Consideration
 - a) Exception Report
 - b) Exception Requests
 - 1) Overweight Baggage Fee – IL Dept. of Revenue
 - 2) Additional Baggage Fee – IL Dept. of Revenue
 - 3) Blanket out of State Travel – Federal Surplus Property - CMS
- 5) New Business – Announcements, discussions and meeting schedule
- 6) Adjournment

NOTICE: This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02). Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify the CMS EEO office at (217) 558-6713 or (866) 273-3684 (Nextalk).
